HOUSE BILL No. 1462

DIGEST OF INTRODUCED BILL

Citations Affected: IC 12-7-2; IC 12-17.2.

Synopsis: Child care. Specifies that a child who is at least 14 years of age and does not require child care services is not counted for purposes of the limit on the number of children who may be present in a child care home. Specifies that a licensed child care provider is considered to be in compliance with the federal Child Care and Development Fund voucher program requirements if the provider is not found to be in violation of the requirements. Requires a criminal background history check for members of a child care home provider's household. Requires that a child care ministry refrain from employing, or allowing to serve as volunteers, certain individuals.

Effective: July 1, 2007.

Hinkle

January 23, 2007, read first time and referred to Committee on Rules and Legislative Procedures.





First Regular Session 115th General Assembly (2007)

PRINTING CODE. Amendments: Whenever an existing statute (or a section of the Indiana Constitution) is being amended, the text of the existing provision will appear in this style type, additions will appear in this style type, and deletions will appear in this style type.

Additions: Whenever a new statutory provision is being enacted (or a new constitutional provision adopted), the text of the new provision will appear in **this style type**. Also, the word **NEW** will appear in that style type in the introductory clause of each SECTION that adds a new provision to the Indiana Code or the Indiana Constitution.

Conflict reconciliation: Text in a statute in *this style type* or *this style type* reconciles conflicts between statutes enacted by the 2006 Regular Session of the General Assembly.

C

HOUSE BILL No. 1462

A BILL FOR AN ACT to amend the Indiana Code concerning human services.

Be it enacted by the General Assembly of the State of Indiana:

| SECTION 1. IC 12-7-2-28.6 IS AMENDED TO READ AS |
|--|
| FOLLOWS [EFFECTIVE JULY 1, 2007]: Sec. 28.6. (a) "Child care |
| home", for purposes of IC 12-17.2, means a residential structure in |
| which at least six (6) children (not including the children for whom the |
| provider is a parent, stepparent, guardian, custodian, or other relative |
| or any child who is at least fourteen (14) years of age and does not |
| require child care) at any time receive child care from a provider: |

- (1) while unattended by a parent, legal guardian, or custodian;
- (2) for regular compensation; and
- (3) for more than four (4) hours but less than twenty-four (24) hours in each of ten (10) consecutive days per year, excluding intervening Saturdays, Sundays, and holidays.
- (b) The term includes:

2007

- (1) a class I child care home; and
- (2) a class II child care home.
 - SECTION 2. IC 12-7-2-33.7 IS AMENDED TO READ AS FOLLOWS [EFFECTIVE JULY 1, 2007]: Sec. 33.7. (a) As used in this

8

9

10

1112

13

14

15

16 17

IN 1462—LS 7500/DI 97+

lacksquare

p

У

| 1 | chapter, "class I child care home" means a child care home that serves |
|----|--|
| 2 | any combination of full-time and part-time children, not to exceed at |
| 3 | any one (1) time twelve (12) children plus three (3) children during the |
| 4 | school year only who are enrolled in at least grade 1. Except as |
| 5 | provided in IC 12-17.2-5-6.3(b), the addition of three (3) school age |
| 6 | children may not occur during a break in the school year that exceeds |
| 7 | four (4) weeks. |
| 8 | (b) A child: |
| 9 | (1) for whom a provider of care in the child care home is a parent, |
| 10 | stepparent, guardian, custodian, or other relative and |
| 11 | (2) who is at least seven (7) years of age; or |
| 12 | (2) who is at least fourteen (14) years of age and does not |
| 13 | require child care; |
| 14 | shall not be counted in determining whether the child care home is |
| 15 | within the limit set forth in subsection (a). |
| 16 | SECTION 3. IC 12-7-2-33.8 IS AMENDED TO READ AS |
| 17 | FOLLOWS [EFFECTIVE JULY 1, 2007]: Sec. 33.8. (a) As used in this |
| 18 | chapter, "class II child care home" means a child care home that serves |
| 19 | more than twelve (12) children but not more than any combination of |
| 20 | sixteen (16) full-time and part-time children at any one (1) time. |
| 21 | (b) A child: |
| 22 | (1) for whom a provider of care in the child care home is a parent, |
| 23 | stepparent, guardian, custodian, or other relative and |
| 24 | (2) who is at least seven (7) years of age; or |
| 25 | (2) who is at least fourteen (14) years of age and does not |
| 26 | require child care; |
| 27 | shall not be counted in determining whether the child care home is |
| 28 | within the limit set forth in subsection (a). |
| 29 | SECTION 4. IC 12-17.2-3.5-1, AS AMENDED BY P.L.16-2006, |
| 30 | SECTION 2, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE |
| 31 | JULY 1, 2007]: Sec. 1. (a) This chapter applies to all child care |
| 32 | providers regardless of whether a provider is required to be licensed or |
| 33 | registered under this article. However, a child care provider that is |
| 34 | licensed under IC 12-17.2-4 or IC 12-17.2-5 is considered to be in |
| 35 | compliance with this chapter unless the child care provider is found |
| 36 | to be in violation of this chapter. |
| 37 | (b) If a school age child care program that is: |
| 38 | (1) described in IC 12-17.2-2-8(10); and |
| 39 | (2) located in a school building; |
| 40 | is determined to be in compliance with a requirement of this chapter by |
| 41 | another state regulatory authority, the school age child care program is |

considered to be in compliance with the requirement under this



42

2007

| 1 | chapter. | |
|----|--|---|
| 2 | SECTION 5. IC 12-17.2-5-4, AS AMENDED BY P.L.146-2006, | |
| 3 | SECTION 7, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE | |
| 4 | JULY 1, 2007]: Sec. 4. (a) The following constitute sufficient grounds | |
| 5 | for a denial of a license application: | |
| 6 | (1) A determination by the department of child services | |
| 7 | established by IC 31-25-1-1 of child abuse or neglect (as defined | |
| 8 | in IC 31-9-2-14) by: | |
| 9 | (A) the applicant; | |
| 0 | (B) a member of the applicant's household; | 4 |
| 1 | (B) (C) an employee of the applicant who has direct contact, | |
| 2 | on a regular and continuous basis, with children who are under | ` |
| 3 | the direct supervision of the applicant; or | |
| 4 | (C) (D) a volunteer of the applicant who has direct contact, on | |
| .5 | a regular and continuous basis, with children who are under | |
| 6 | the direct supervision of the applicant. | 4 |
| 7 | (2) A criminal conviction of the applicant, an employee of the | |
| .8 | applicant who has direct contact, on a regular and continuous | |
| 9 | basis, with children who are under the direct supervision of the | |
| 20 | applicant, a volunteer of the applicant who has direct contact, on | |
| 21 | a regular and continuous basis, with children who are under the | |
| 22 | direct supervision of the applicant, or a member of the applicant's | |
| 23 | household, of any of the following: | |
| 24 | (A) A felony. | _ |
| 25 | (B) A misdemeanor related to the health or safety of a child. | |
| 26 | (C) A misdemeanor for operating a child care center without | |
| 27 | a license under IC 12-17.2-4-35. | |
| 28 | (D) A misdemeanor for operating a child care home without a | , |
| 29 | license under section 35 of this chapter. | |
| 30 | (3) A determination by the division that the applicant made false | |
| 1 | statements in the applicant's application for licensure. | |
| 32 | (4) A determination by the division that the applicant made false | |
| 33 | statements in the records required by the division. | |
| 4 | (5) A determination by the division that the applicant previously | |
| 55 | operated a: | |
| 56 | (A) child care center without a license under IC 12-17.2-4; or | |
| 57 | (B) child care home without a license under this chapter. | |
| 8 | (b) Notwithstanding subsection (a)(2), if: | |
| 19 | (1) a license application is denied due to a criminal conviction of: | |
| 10 | (A) an employee or a volunteer of the applicant; or | |
| 1 | (B) a member of the applicant's household; and | |
| 12 | (2) the division determines that the: | |



| 1 | (A) employee or volunteer has been dismissed by the |
|----|---|
| 2 | applicant; or |
| 3 | (B) member of the applicant's household is no longer a |
| 4 | member of the applicant's household; |
| 5 | the criminal conviction of the former employee, former volunteer, or |
| 6 | former member does not require denial of a license application. |
| 7 | SECTION 6. IC 12-17.2-5-32, AS AMENDED BY P.L.146-2006, |
| 8 | SECTION 8, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE |
| 9 | JULY 1, 2007]: Sec. 32. (a) The following constitute sufficient grounds |
| .0 | for revocation of a license: |
| 1 | (1) A determination by the department of child services of child |
| 2 | abuse or neglect (as defined in IC 31-9-2-14) by: |
| .3 | (A) the licensee; |
| 4 | (B) a member of the licensee's household; |
| 5 | (B) (C) an employee of the licensee who has direct contact, on |
| 6 | a regular and continuous basis, with children who are under |
| .7 | the direct supervision of the licensee; or |
| 8 | (C) (D) a volunteer of the licensee who has direct contact, on |
| 9 | a regular and continuous basis, with children who are under |
| 20 | the direct supervision of the licensee. |
| 21 | (2) A criminal conviction of the licensee, an employee of the |
| 22 | licensee who has direct contact, on a regular and continuous |
| 23 | basis, with children who are under the direct supervision of the |
| 24 | licensee, a volunteer of the licensee who has direct contact, on a |
| 25 | regular and continuous basis, with children who are under the |
| 26 | direct supervision of the licensee, or a member of the licensee's |
| 27 | household, of any of the following: |
| 28 | (A) A felony. |
| 29 | (B) A misdemeanor related to the health or safety of a child. |
| 30 | (C) A misdemeanor for operating a child care center without |
| 31 | a license under IC 12-17.2-4-35. |
| 32 | (D) A misdemeanor for operating a child care home without a |
| 33 | license under section 35 of this chapter. |
| 34 | (3) A determination by the division that the licensee made false |
| 35 | statements in the licensee's application for licensure. |
| 66 | (4) A determination by the division that the licensee made false |
| 37 | statements in the records required by the division. |
| 8 | (5) A determination by the division that the licensee previously |
| 19 | operated a: |
| 10 | (A) child care center without a license under IC 12-17.2-4; or |
| 1 | (B) child care home without a license under this chapter. |
| 12 | (b) Notwithstanding subsection (a)(2), if: |



| 1 | (1) a license is revoked due to a criminal conviction of: | |
|----|--|---|
| 2 | (A) an employee or a volunteer of the licensee's; or | |
| 3 | (B) a resident of the licensee's household; and | |
| 4 | (2) the division determines that the: | |
| 5 | (A) employee or volunteer has been dismissed by the licensee; | |
| 6 | or | |
| 7 | (B) member of the licensee's household is no longer a member | |
| 8 | of the licensee's household; | |
| 9 | the criminal conviction of the former employee, former volunteer, or | |
| 10 | former member does not require revocation of a license. | |
| 11 | SECTION 7. IC 12-17.2-6-14 IS AMENDED TO READ AS | |
| 12 | FOLLOWS [EFFECTIVE JULY 1, 2007]: Sec. 14. The child care | |
| 13 | ministry must do the following: | |
| 14 | (1) Conduct a criminal history check of the child care ministry's | |
| 15 | employees and volunteers. | |
| 16 | (2) Refrain from employing, or allowing to serve as a | |
| 17 | volunteer, an individual who: | U |
| 18 | (A) has been convicted of a: | |
| 19 | (i) felony; or | |
| 20 | (ii) misdemeanor related to the health or safety of a | |
| 21 | child; or | |
| 22 | (B) is a person against whom an allegation of child abuse | |
| 23 | or neglect has been substantiated under IC 31-33. | |
| 24 | (2) (3) Maintain records of each criminal history check. | _ |
| | | |
| | | |
| | | |
| | | y |
| | | |

